

Robertson County Project Development Board
Minutes of the Meeting
August 18, 2008

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: DR
DATE: 9/18/08

The meeting was called to order by the Chairman, Billy Allison. The members of the Board that were present were: Billy Allison, Chairman, Judge Robert McGinnis, co-chairman, Farley Staggs, Larry Jones, Martha Workman and Junel Markesbery.

The first order of business was to approve the minutes of the meeting of July 21, 2008 subject to a typographical error which was corrected on the record. There was a motion to approve the minutes by Judge McGinnis and seconded by Farley Staggs. The motion carried.

OLD BUSINESS

Based on action taken at the meeting of July 21, 2008; whereby, it was authorized by this Board that AOC could negotiate directly with Trace Creek to resolve the additional costs issue related to Add alternate #2 A-E, there was an agreement reached on a revised proposal of Tate's Creek in the amount of \$47,098.00. The proposal was accepted through executive committee.

Site Issues

Among other issues which were pending from the last meeting, was the relocation of the gas line (Delta Gas) for an estimated cost of \$8200.00 and the additional issue of providing a privacy fence for a neighboring property owner in exchange for encroaching on the property for purposes of grading the property as part of the proposed parking lot.

Ultimately, after reviewing the plans and the issues at hand, it was decided to leave the gas line in place and rework the grades so as to minimize any encroachment on the neighboring property thereby eliminating the privacy fence obligation. The plans were reviewed and approved as field order # 4. There was a motion to approve , a second and motion carried.

Also there was discussion about the quality of the soil on the site. It was determined that the soil was not acceptable and that QORE would supervise the replaced fill to assure that it would meet the necessary compaction requirements to avoid cracks in the concrete later. Also it was noted that all of the footings will be on rock. Trace Creek stated that they were waiting for #3 rebar and wire mesh.

NEW BUSINESS

The new business portion of the meeting consisted of Board approval of payments and disbursements to various parties associated with the project.

6A: reimbursement to Robertson Co. \$647.78; 7A disbursement to GRW for \$3993.25; 8A to Trace Creek for \$84,341.80 for remediation of demolition work and 9A for GRW in the amount of \$4,618.74. There was a motion by Judge McGinnis, a second by Farley Staggs and the motion carried approving the above mentioned list of costs.

Also there was a motion by Farley Staggs to approve the payment of change order #2 A-E in the amount of \$47,098.00. Seconded by Junel Markesbery, and motion carried.

Further discussion on the floor resulted in a motion to approve a bid from Larkin Environmental for pigeon dropping removal and prevention in the amount of \$10,000.00 subject to submission and review of other possible bids and acceptance of Add/alternate 2F upon recommendation of structural engineer. There was a motion by Judge McGinnis, seconded by Martha Workman. Motion carried,

There was a motion to adjourn, seconded and carried.

Next meeting is September 15,2008.

Respectfully submitted,